

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

v.

Case No. 1:01-cr-28

2007 JAN -8 PM 2:12

Jerry Dorizas  
Defendant.CRIMINAL MINUTES before  
Magistrate Judge Timothy S. BlackCourtroom Deputy: ~~Jan Lahley~~ Arthur Hill

Court Reporter: none present

Date/Time: 1-8-07 @ 1:30 PM

United States Attorney: Anne Porter

Defendant Attorney: Mark ~~Krumbein~~ Krumbein, retainedInitial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for supervised release☒ Counsel present☒ Defendant informed of his / her rights☒ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_☐ Financial affidavit presented to the Court/Defendant☐ Counsel appointed.Detention Hearing: ☒ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_

Preliminary Exam Hearing set \_\_\_\_\_

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for \_\_\_\_\_☒ Case to proceed before Judge Beckwith

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to \_\_\_\_\_☐ Probable Cause Found☐ Statement of Agent \_\_\_\_\_

Remarks: